



CALIF

Communities Actively Living Independent & Free

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CALIF Board Agenda

Friday, January 17, 2025

Executive Members of the Board: President Scott Chang, Vice President Alexandra Robertson, Secretary/Treasurer Janine Betts

Board Members: Julie Lieder, Ray Pizarro, and Dulce Garcia

Staff: Executive Director Keith Miller, Program Director Lily Sanchez, Grants Administrator Gordon Blacknell, ADRC Director Carrie Madden and Financial Officers Alma Ducusin and Amanda Faulkner.

Taking notes from the recording: Mirna Ramirez, Administrative Assistant

The meeting called to order at 4:00 pm

1. Roll Call
2. **Public comment:** will be restricted to 2 minutes.
3. Moment of silence for the fire tragedy throughout the Los Angeles area
4. CALIF involvement during the fires
5. Minutes Approval
6. Financial: Alma Ducusin and Amanda Faulkner
7. Staff Presentation: No presentation this month
8. **Reports**
 - a. ED: Keith Miller
 - b. Program Director: Lily Sanchez
 - c. ADRC Director: Carrie Madden
 - d. President: Scott Chang
 - e. Vice President- Alexandra Robertson
 - f. Board Treasurer/Secretary Janine Betts
 - g. Other Board Member Comments (Dulce, Julie, Ray)

9. New Business

Scott, Board Retreat/Training January 31st

Board Recruitment updates

Bylaws, update Section 3.02 Number of Directors

10. Old Business

Parks and Recreation lawsuit

11. Closed Executive Session

Meeting Adjourned

Diverse communities, Diverse Abilities, One Human Family!